

**Meeting:** Eau Claire Virtual School Governance Board

**Date:** 1.17.2023

**Time:** 4:45 P.M.

**Location:** Flynn Elementary Room 176

**Attendees:**

Nicole Brynelson X	PaSia Moua X	Jason Schmitz X	Andria Rice X	Kelsey Maki X
Susan Kishel X	Erik Keisler		Shannyn Pinkert X	
		Andrew Seveland X	Jenna Mattice	Lillian McRaven X
Michael Lee				

**Guests:**

Jim Schmitt, Debra Nimitz, Debra Skalecki

**Notes:**

**1. 12.20.22 Approval of Minutes – Shannyn Pinkert**

- Motion by PaSia Moua to approve 12.20.2022 ECVS meeting minutes, seconded by Kelsey Maki. All others approve, motion carries.

**2. Board Members**

- Nicole Brynelson – new member – parent representative – 4 children (some school aged children)
- Christy Johnson – agreed to be on our board
- Motion by PaSia Moua to approve Kristina Johnson, seconded by Andrew Seveland. All others approve, motion carries.
- Jim is reaching out to people – looking for a district representative to include in the 5 district representatives.

**3. School Report**

- Schoolwide Implementation Review (SIR) has been completed. This is a process that other schools in ECASD complete yearly
  - About 50 questions that utilize a rating scale
  - Give specific action steps to take to improve the school
- ECVS has a growth goal
- Author Visit - V. T. Bidania. Visited students online
- Monthly meetings with the communications team at the district office. ECVS has an advertising budget.
  - Will be used for targeted radio ads on WWIB and Public Radio as well as a billboard near Menards on North Crossing.
  - Since the radio ad has been deployed, we have received 2 applications from students who are homeschooled.
  - Billboard is set to go up in April. Jim will reach out to Teri to see if it can be moved up. A billboard may be going up near Wisconsin Dells/Portage area.
  - Mail will be sent to K-2 families.
- Enrollment for 2<sup>nd</sup> Semester is open until February 3<sup>rd</sup>

- 75 students have applied for ECVS for 2<sup>nd</sup> semester (11 will not be attending in Semester 2, additionally 2 students did not complete the orientation course by the deadline)
  - 2 students K-5
  - 2 students 6-7
  - 3 students 8<sup>th</sup> grade
  - 18 students 9<sup>th</sup> grade
  - 18 students 10<sup>th</sup> grade
  - 16 students 11<sup>th</sup> grade
  - 4 students 12<sup>th</sup> grade
  - May influence the allocation of Special Education time
  - 12 students are coming from outside ECASD
  - 13 pending enrollments (need to complete the orientation course)
- We currently have 103 students
- No replacement special education offered
  
- Orientation and Welcome will occur on Monday, January 23<sup>rd</sup> for families joining in Semester 2
- Newsletter is returning to ECVS – will be sent out to families
- ECVS should institute a FAC – it is in our bylaws – Jim will reach out to Ben Dallman for what the previous attempts have been to create this

#### 4. Family Advisory Council (FAC) Update

- Continued conversation around language electives at secondary schools – sounds like they will continue to provide these options

#### 5. Group Committee – Define roles, responsibilities, etc.

- Reviewed notes from group breakout times from December 20<sup>th</sup>, 2023
  
- Board Development
- Outreach
- Identity
  - Add alignment to Wisconsin Report Card
  
- Committees should think of questions that we would like to ask families as they apply to ECVS

#### 6. Future Agenda Items

- Public Comment
- Approval of Minutes
- School Report/FAC update
- Family Survey Questions